

**DIRECTORS' MEETING
MONDAY, FEBRUARY 7, 2005 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

- *1. NEWS ADVISORY - RE: Mayor's News Conference at 10:00 a.m. - January 27th - RE: Plans for the 5th Annual Abraham Lincoln Birthday Celebration; Creation of Lincoln/Lancaster County Citizen Corps Council; Award of \$2 million in Federal grant to local agencies serving the homeless.
- *2. NEWS RELEASE - RE: Workshop To Focus On Intelligent Transportation Systems Projects - (See Release)
- 3. NEWS RELEASE - RE: Open House Planned On Improvements To Pine Lake Road and South 56th Street - (See Release)
- 4. NEWS ADVISORY - RE: Mayor Coleen Seng will have a news conference at 10:00 a.m., Thursday, February 3rd at the Eiseley Branch Library, 1530 Superior Street - (See Advisory)
- 5. Washington Report - January 28, 2005.

II. DIRECTORS

BUILDING & SAFETY

- *1. Memo from Mike Merwick - RE: Requests for Special Addresses - (See Memo)

FINANCE/BUDGET -

- *1. Response E-Mail from Don Herz, Finance Director to Paul Haith - RE: City purchasing authority - (See E-Mail)
- *2. Material from Steve Hubka, Budget Officer - RE: January Sales Tax Receipts for November Sales - (See Material)

FINANCE/CITY TREASURER -

1. Material from Don Herz, Finance Director & Melinda J. Jones, City Treasurer - RE: Resolution & Finance Department, Treasurer of Lincoln, Nebraska - Investments Purchased January 3 thru January 21, 2005.
2. Monthly City Cash Report - City of Lincoln-Pledged Collateral Statement - December 31, 2004.

HEALTH

1. NEWS RELEASE - RE: Pertussis (Whooping Cough) Cases Reported in Lancaster County (See Release)

PARKS & RECREATION

- *1. Memo & Copy of *NEBRASKAland* magazine RE: Saline Wetland Conservation Partnership & 2003-04 Progress Report- (See Memo - Magazine sent to Council in 01-27-05 Packet)
- *2. Memo from Lynn Johnson - RE: E-Mail message from Peter Katt regarding the Antelope Valley project - (See Memo)

PLANNING

- *1. Letter from Tom Cajka to Terry Rothanzl - RE: Vintage Heights 21st Addition Final Plat #04118-S. 98th & Pine Lake Road - (See Letter)
- *2. Material from Duncan Ross - RE: CPA. 04021 Airport West Subarea Plan Proposed NW 40th/38th Roadway Amendment - (See Material)
3. Letter from Tom Cajka to Brian D. Carstens, Brian D. Carstens & Associates - RE: Aspen 18th Addition Final Plat #04133-Generally located at S. 52nd Street & Norris Lane - (See Letter)
4. Memo from Marvin Krout - RE: Residential Land Inventory & Single Family Lots As of January 1, 2005 - (See Memo)

PLANNING COMMISSION FINAL ACTION

1. Special Permit No. 1386C (Amendment to the Windhoek 4th Addition Community Unit Plan east of S. 112th Street and north of Van Dorn Street) Resolution No. PC-00900.
2. Special Permit No. 05001 (Off-sale alcohol at Gas 'N Shop - Sun Valley Blvd. & West "O" Street) Resolution No. PC-00901.

PUBLIC WORKS & UTILITIES DEPARTMENT

- *1. Public Works & Utilities ADVISORY - RE: Open House regarding the following roadway projects in the vicinity of South 56th Street and Pine Lake Road: - (See ADVISORY)

STARTRAN

1. Response Letter from Larry Worth to Ron Davis - RE: Your concerns on the recent revision of the #27 route in the area of Whitehead and N. 27th Street - (See Letter)
2. Memo from Larry Worth - RE: Summary of StarTran Town Hall Meeting, 1/22/05 - (See Memo)

WOMEN'S COMMISSION

1. Director's Report from Bonnie Coffey - January 2005.

III. CITY CLERK

- *1. Letter from Tim Powers, Contempo/Lincoln Manager - RE: Opposition to Paving District on West Benton Street -(See Letter)

IV. COUNCIL

A. COUNCIL REQUESTS/CORRESPONDENCE

JONATHAN COOK

1. Request to Public Works & Utilities Department - RE: Snow plowed onto sidewalks repeatedly (RFI#122 - 01/11/05)

GLENN FRIENDT

1. Request to Marc Wullschleger, Urban Development Director/Lynn Johnson, Parks & Recreation Director - RE: Next steps for the University Place property vacation (RFI#41-02/02/05)

PATTE NEWMAN

1. Request to Steve Hubka, Budget Officer/Police Chief Casady - RE: The replacement of police radios for officers on the street (RFI#28 - 01/31/05). —
1.) SEE RESPONSE FROM POLICE CHIEF TOM CASADY RECEIVED ON RFI#28-01/31/05.

V. MISCELLANEOUS

- *1. E-Mail from David Oenbring - RE: Hammons Hotel - (See E-Mail)
- *2. E-Mail with Attachment from Fred Freytag, President, Witherbee Neighborhood Association - RE: In Support of 48th & “O” St. Redevelopment -(Council received copies of this E-Mail on 1/24/05 during Formal Council Meeting)(See Attachments)
- *3. Letter from Ralph R. Marlette - RE: City of Lincoln Projects and Budget Priorities (See Letter)
- *4. Letter from Jack Smith - RE: Changes to made to Increase Pedestrian Safety at 11th and 10th & “O” Streets (See letter and enclosures)

- *5. Article sent by Keith Hatfield - RE: Higher impact fees make sense - (See Article)
- *6. Letter from Ron Davis to Larry Worth, StarTran - RE: The latest StarTran bus route changes - (See Letter)
- *7. E-Mail from Mary Harris Rauner - RE: Revenue through January 15th - (See E-Mail)
- 8. Letter & Material from Bob & Kathy Batterman - RE: Strongly opposed to the development at 70th Street & Highway 2 (Council received copies of this Material on 01/31/05 before Council Meeting)(See Material)
- 9. E-Mail from Ken Kiewra - RE: Hope you will be supporting your constituents tonight at the Council Meeting (01/31/05), as you know, the Country Meadows neighborhood is strongly opposed to a change of zoning at the Home Depot property that would allow for an all night restaurant (Council received copies of this E-Mail on 01/31/05) (See E-Mail)
- 10. E-Mail from Mary Ann Genrich - RE: Livingston Property on Highway 2 - (See E-Mail)
- 11. E-Mail from Nathan Tobkin - RE: I'm glad.... [lists several items] (See E-Mail)
- 12. Letter from Donna Tucker - RE: Creating Paving Unit #139 West Benton Street from North 1st Street West approximately 600 feet and assessing the cost against the benefitted property - (See Letter)
- 13. E-Mail from Mattson Hahne, Troop 672 - RE: The Council Meeting on Jan. 31st- when Dr. Wachal, the Veterinarian came & talked about his impact fee on his business expansion - glad to read that you allowed to not pay the impact fee - (See E-Mail)

VI. ADJOURNMENT

***HELD OVER FROM JANUARY 31, 2005.**

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